

# *The Iowa Council on Homelessness*

## CONTINUUM OF CARE COMMITTEE MEETING

### Draft Agenda

Tuesday, July 12, 2016, 9:00 AM

Location: The Iowa Finance Authority

Room: Presentation Room

Address: 2015 Grand Avenue, Des Moines, Iowa 50312

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

### **Resources:**

- June 14, 2016 meeting minutes
- CoC Project Scoring Form
- Preliminary Renewal Project scores

### **Voting committee members for this meeting (Application Reviewers):**

- Al Axeen\*
- Zeb Beilke-McCallum\*
- Steven Benne\*
- David Binner\*
- Francis Boggus
- Anne Brown
- Karin Ford
- Abbie Lampman
- Dennis Lauterbach\*\*
- Scott Mather\*
- Barb Michaels
- Lori Miller\*\*
- Jan Ratliffe
- Tim Wilson, Co-chair

\* *Need Conflict of Interest form submitted*

\*\* *Conflict of Interest form submitted but not filled out*

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- I. Introductions
  - II. Approval of Agenda (action item)
  - III. Approval of June 14, 2016 minutes (action item)
  - IV. Review Renewal Project scoring

Agency	Project Type	Reviewer 1	Reviewer 2	Reviewer 3	Reviewer 4
Institute for Community Alliances	HMIS	Zeb	Scott	Lori	Abbie
Humility of Mary Shelter	SSO	Zeb	Scott	Lori	Abbie
Hawkeye Area Community Action (HUD II)	TH	Zeb	Scott	Lori	Abbie
Family Resources	TH	Zeb	Scott	Lori	Abbie
YSS Lighthouse	TH	Zeb	Scott	Lori	Abbie
Hillcrest Family Services	TH	Zeb	Steven	David	Francis
Crisis Intervention & Advocacy	TH	Zeb	Steven	David	Francis

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YSS New Hope	TH	Zeb	Steven	David	Francis
Hawkeye Area Community Action (HUD V)	TH	Zeb	Steven	David	Francis
Area Substance Abuse Council	TH	Zeb	Steven	David	Francis
Crisis Intervention Services	TH	Zeb	Steven	David	Francis
YWCA of Clinton	RRH	Tim	Anne	Karin	Jan
Community Housing Initiative	PH	Tim	Anne	Karin	Jan
Vera French Housing	PH	Tim	Anne	Karin	Jan
City of Dubuque	PH	Tim	Anne	Karin	Jan
Humility of Mary Shelter (Housing First)	PH	Tim	Anne	Karin	Jan
Cedar Valley Friends of the Family (NEIPHP)	PH	Tim	Dennis	Al	Barb
Mason City Housing Authority	PH	Tim	Dennis	Al	Barb
Humility of Mary Shelter (Collaboration)	PH	Tim	Dennis	Al	Barb
Family Alliance for Veterans of America	PH	Tim	Dennis	Al	Barb
Cedar Valley Friends of the Family (Turning Pt)	PH	Tim	Dennis	Al	Barb

- V. Other CoC Competition Items
  - a. Draft Reallocation Plan
  - b. New Project competition
  - c. Next steps for Renewal Project competition
  - d. Review of draft competition calendar

- VI. Update on Grantee Site Visits
  - a. Review latest schedule
  - b. Review/approve site visit questions

IV. New Business

V. Old Business

VI. Public Comments

VII. Next meeting date: TBD

VIII. Adjourn